



TOWN OF LOOMIS

ACTION MINUTES SPECIAL MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

MONDAY

SEPTEMBER 18, 2017

6:30 P.M.

CALL TO ORDER

Called to order by Mayor Black at 6:31 p.m.

ROLL CALL

Present:

Mayor Robert Black
Councilmember Brian Baker
Councilmember Rhonda Morillas
Councilmember Tim Onderko arrived at 6:38 p.m.
Councilmember Miguel Ucovich

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda.

There was no public comment.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Morillas, seconded by Councilmember Baker and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich
Noes: None
Abstained: None
Absent: Onderko

Councilmember Onderko arrived at 6:38 p.m.

BUSINESS

1. Mayor Resignation/ Appointment of Interim Mayor/Replacement Options

On September 5, 2017 Mayor Robert Black announced his resignation after delivering to the Town Clerk his resignation letter effective on September 30, 2017.

Recommended action: Discuss and take action on one or more of the following items:

- 1) the appointment of an interim Mayor to serve until the regular appointment process of appointing a Mayor occurs in December;
- 2) whether to fill the vacancy by appointment or by special election;
- 3) if the Council decides to fill by appointment:
 - a. set the date of the public meeting at which Council intends to make the appointment,
 - b. set a deadline for interested individuals to submit applications for appointment, and
 - c. set a date for the public meeting(s) to interview applicants (could be at a special or regular meeting).
- 4) If the Council decides to fill by special election, direct staff to prepare the necessary resolution calling a special election and to present the resolution to the Council for approval at the November regular meeting

Public comment:

Jeff Mitchell, Town Attorney, expounded on the Government Code regulations when a council position becomes vacant.

Sean Rabe', Town Manager, noted that a special election would cost the Town about \$7 to \$10 per voter and would be a minimum of \$30,000 to \$43,000.

William Quenneville, Horseshoe Bar Road, suggested accepting applications for appointment and move forward.

JoCarol Arisman, Rachel Lane, would like to see a woman appointed on the council.

Following further discussion on the matter, a motion was made to accept Mayor Black's resignation (September 30, 2017), fill Mayor Black's position by appointment, applications will be available to submit from September 19, 2017 until October 5, 2017, and applicants will be interviewed at the October 10, 2017 council meeting. On motion by Councilmember Ucovich, seconded by Councilmember Onderko and passed by the following vote:

Ayes: Baker, Morillas, Onderko, Ucovich

Noes: none

Abstained: Black

Absent: None

ADJOURNMENT

A motion was made to adjourn at 6:45 p.m. On motion by Councilmember Onderko, seconded by Councilmember

Ucovich and passed by the following vote:

Ayes: Baker, Black, Morillas, Onderko, Ucovich

Noes: None

Abstained: None

Absent: None



Mayor

Town Clerk